



Lakewood Animal Safety Welfare Advisory Board

January 18, 2017 Meeting Minutes

Location: Jury Room at Lakewood City Hall

Present: Board Members: Melissa Limkemann, Kara Vlach-Lasher, Dana Textoris, Nancy Patterson, Councilperson Cindy Marx, ACO Jack Crawford

Not Present: Board Members: Juleen Russell, Diane Gorsek

Animal Safety & Welfare Advisory Board Meeting MINUTES

Wednesday, January 18, 2017

- I. Welcome & introductions – Board
 - We welcomed everyone and opened the meeting with introductions.
- II. Approval of July 2016 meeting minutes – Board
 - Kara made a motion to approve minutes, Dana seconded, and board approved.
- III. Board appointments – Cindy/Melissa appointments
 - Nancy has been reappointed.
 - Karolyn will no longer serve on the board.
 - Sam O’Leary (Ward 2) has appointed Derrick Maxfield.
 - Tom Bullock (At-Large): Waiting for his appointment.
 - Mayor: Waiting for his appointment.
 - Cindy noted she will confirm is LASWAB appointments need to come from the Councilperson’s own ward or can come from anywhere in the city. She also will provide everyone with a copy of the Board’s by-laws.
- IV. Board officer positions – Board
 - Missy will be stepping down from chair position. During the transition, Kara will provide back-up support to Missy as-needed.
 - The Board decided to table decisions about board officer positions until the next meeting, when hopefully the open Board appointments will be filled.
- V. 2017 meeting dates – Melissa
 - January 18, March 15, May 17, July 19, September 20, November 15
 - The Board discussed the possibility of a tour of the Lakewood Animal Shelter at a future meeting, perhaps in the summer.

- VI. LASWAB brochure initiative – Kara (in Juleen’s absence)
- The Board discussed line edits and photo changes. Kara will coordinate with Juleen to finalize the document.
- VII. Lakewood Animal Shelter report – Jack Crawford
- Jack confirmed that all is well. No stats provided at this meeting.
 - After discussion of specific incidence of unenforceability of a rabies citation, the Board recommended adding a penalty for violation of the Ordinance 505.19 RABIES VACCINATION OF DOGS AND CATS REQUIRED to include such language as “ Whoever violates this section is guilty of a minor misdemeanor,” so that a penalty can be enforced for those who violate the section.
- VIII. Past & upcoming animal-related community events
- There was no discussion of past or upcoming events.
- IX. Other
- Cindy recommended discussing wildlife complaints at a future meeting.
 - Cindy suggested having a Board representative speak at every Landlord Training Seminar (February is next one).
- X. Public Comment
- A visitor/member of the public was present, but she made no public comment.
- XI. Meeting adjourned.

NEXT MEETING WILL BE WEDNESDAY, MARCH 15, 2017